



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

FEBRUARY 11, 1997

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

21197

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman Yorde presiding.

2. Mayor Yorde led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Kathy Lund, Connie Cullivan, Peter Hill, George Magnuson, Mayor Ken Yorde

Agency Members: Mrs. Lund, Mrs. Cullivan, Mr. Hill, Mr. Magnuson
Chairman Yorde

City Personnel: Carlos Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Terry Richardson, Com. Dev. Director
Sherri Abbas, Principal Planner
Gary Prince, Police Chief
Archie Moosakhanian, City Engineer
Rex Miller, Director/Administrative Services
Mark Riemer, Director/Comm. Services & Facilities
Gayle Burr, Administrative Secretary

Commissioners: None

AGENDA REVIEW:

4. Item #16 was pulled from the Consent Calendar.

CONSENT CALENDAR:

All items listed under "CONSENT CALENDAR" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. Accounts Paid Lists of January 1 through 31, 1997
6. Resolution No. 97-54 of the City Council of the City of Rocklin Approving Change Order No. 2 on the Pacific Street Widening Project, Phase III (Teichert Construction)
7. Resolution No. 97-55 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant of Public Utility Easement (H. James and Gail I. Griggs)
8. Resolution No. 97-36 of the City Council of the City of Rocklin Commending Jerry Cornelius
9. Resolution No. 97-38 of the City Council of the City of Rocklin Commending Pete Wanzenried
10. Resolution No. 97-37 of the City Council of the City of Rocklin Commending Sherman Moore
11. Resolution No. 97-39 of the City Council of the City of Rocklin Adopting Standards for Maintenance of Vacant Parcels
12. Resolution No. 97-40 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Bids for Weed Abatement Services
13. Resolution No. 97-41 of the City Council of the City of Rocklin Authorizing Wells Fargo Bank, N.A. to Honor Facsimile Signatures
14. Resolution No. 97-42 of the City Council of the City of Rocklin Approving an Amended Declaration of Trust from ICMA Retirement Corporation (Section 457 Deferred Compensation Plan)
15. Resolution No. 97-43 of the City Council of the City of Rocklin Amending Exhibit E of Resolution No. 96-169 Fire Unit Salary Schedule
17. Resolution No. 97-45 of the City Council of the City of Rocklin Declaring Certain City Property as Surplus
18. Resolution No. 97-46 of the City Council of the City of Rocklin Amending Resolution No. 80-116, The Conflict of Interest Code, to Amend the Titles of Certain Designated Employees

Motion to approve Consent Calendar Items #5-15, #17 and #18 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

16. Resolution No. 97-44 of the City Council of the City of Rocklin Declaring Certain City Property as Surplus (Police Bicycles).

Councilmember Magnuson inquired as to whether there is another agency more local that would benefit by the surplus of bicycles. Carlos Urrutia offered to check on that. Chief Gary Prince stated that he was aware of other communities, such as Escalon that have a greater need than Rocklin at this time.

Motion to approve Item #16 by Councilmember Magnuson, seconded by Councilmember Cullivan. Passed by the following roll call vote:

Ayes:	Magnuson, Cullivan, Lund, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

19. Presentations by Mayor Yorde

Mayor Yorde made the following presentations:

Pete Wanzenried for his service as a Recreation Commissioner from February, 1980 to December, 1996.

Sherman Moore for his service as a Planning Commissioner from November, 1981 to December, 1966.

CITIZENS ADDRESSING THE COUNCIL:

20. None.

PUBLIC HEARINGS:

21. Clover Valley Lakes (Generally located north of the terminus of Rawhide Road, west of the Sierra College Boulevard and east of the Whitney Oaks Projects).

Councilmember Magnuson excused himself from the Council because of his location to the Clover Valley Lakes project.

Sherri Abbas presented the staff report.

George Phillips, representing the proponents of Clover Valley Lakes project thanked the Council and Staff for their efforts. He highlighted the following points:

- 1) Project consistent with the City's General Plan as well as provide major circulation connections which are integral to both the City's General Plan as well as the North Rocklin Circulation Plan;
- 2) Park Drive connection and other loop road connection within the project;
- 3) Formation of a Community Facilities District; and
- 4) Different approach for property with lower density/higher densities.

Mayor Yorde opened the Public Hearing.

Greg Fellers, representing the Town of Loomis, stated he appreciated the Council reopening the hearing and that the Town of Loomis still continues to oppose the project as it is proposed. He went on to discuss the following issues:

- 1) Traffic alternatives;
- 2) Sewer Design;
- 3) Emergency Services Gate; and
- 4) Taglio property.

Carolyn Woolsey, 3867 Del Mar Avenue, read excerpts of a letter she is forwarding to the Loomis Planning Commission and City Council proposing that the Town of Loomis take legal means to require an unbiased third party investigation of Rocklin's unwillingness to use Rawhide as the primary access to Clover Valley Lakes.

Mayor Yorde closed the public hearing.

- A. Resolution No. 97-47 of the City Council of the City of Rocklin Certifying the Final Environmental Impact Report, Making Findings of Overriding Considerations, Adopting a Mitigation Monitoring Program and Directing the Environmental Coordinator to File a Notice of Determination

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Cullivan, Yorde
Noes:	None
Absent:	None
Abstain:	Magnuson

- B. Resolution No. 97-48 of the City Council of the City of Rocklin of Application for the Annexation of Territory to the City of Rocklin (Clover Valley Lakes/AN-91-02)

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Cullivan. Passed by the following roll call vote:

Ayes: Hill, Cullivan, Lund, Yorde
Noes: None
Absent: None
Abstain: Magnuson

- C. Resolution No. 97-49 of the City Council of the City of Rocklin Approving an Amendment to the Land Use and Circulation Element of the General Plan of the City of Rocklin (Clover Valley Lakes/GPA-91-07)

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Yorde
Noes: None
Absent: None
Abstain: Magnuson

- D. First Reading & Publication: Ordinance No. 754 of the City Council of the City of Rocklin Approving a Re-zoning from Single Family Residential (RE-30) to Planned Development-Residential, and Approving a Pre-zoning from Planned Development-Commercial and Unclassified to Planned Development-Residential, and Adopting a General Development Plan (Clover Valley Lakes/Z-96-03/PDG-91-06)

Motion to Read by Title Only by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Yorde
Noes: None
Absent: None
Abstain: Magnuson

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Yorde
Noes: None
Absent: None
Abstain: Magnuson

- E. Resolution No. 97-50 of the City Council of the City of Rocklin Approving of the Clover Valley Lakes Design Guidelines (Clover Valley Lakes/ PDG-91-06)

Ayes: Hill, Lund, Cullivan, Yorde
Noes: None
Absent: None
Abstain: Magnuson

Mayor Yorde called for a recess at 8:08 p.m. and reconvened the meeting at 8:18 p.m. calling for item #22 to be heard next.

RESOLUTIONS:

22. Resolution No. 97-51 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Madsen, Flathmann, Dameron, and Babcock Architects

Gary Prince, Chief of Police, presented the Staff Report.

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Magnuson, Yorde
Noes: None
Absent: None
Abstain: None

23. Southeast Circulation Improvement Project

Archie Moosakhanian, City Engineer, presented the Staff Report.

- A. Resolution No. 97-52 of the City Council of the City of Rocklin Accepting and Authorizing the City Manager to Execute a Cooperative Agreement Between the State of California Department of Transportation and the City of Rocklin for the Southeast Circulation Improvement Project, Phase A

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Magnuson , Yorde
Noes: None
Absent: None
Abstain: None

- B. Resolution No. 97-53 of the City Council of the City of Rocklin
Authorizing the City Manager to Execute Amendment No. 3 to the
Agreement with Omni Means for the Southeast Circulation Improvement
Project

Motion to approve the resolution by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Cullivan, Magnuson , Yorde
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

24. Community Problems Associated with Undeveloped Areas - Chief Gary Prince

Chief Gary Prince presented his report recommending the use of a combined "reactive" and "proactive" response strategy to complaints associated with disturbances and inappropriate activities associated with undeveloped areas of Rocklin.

ANNOUNCEMENTS/BRIEF REPORTS:

25. Mayor Ken Yorde reported on the Task Force on the Rawhide Flooding, consisting of George Magnuson and Pete Guisasola, City Building Inspector representing the City, the landowners, and the developer. Another meeting is proposed after the February 24, 1997 meeting.

Councilmember Hill recognized Harlin Smith who has just been appointed to the Placer County Planning Commission.

Councilmember commended both Councilmember Lund and City Manager, Carlos Urrutia for their behind-the-scenes efforts in promoting the future growth of the City of Rocklin.

Councilmember Lund also stated, for the record, that Councilmember Hill has participated both on the Council and off for his efforts on behalf of the City of Rocklin. She also wished everyone a Happy Valentine's Day.

FUTURE AGENDA ITEMS:

26. Mayor Yorde asked Archie Moosakhanian, the City Engineer, to report on Bryce Way at a future meeting.

REDEVELOPMENT AGENCY ACTION:

27. Report from Executive Director - No report.

ADJOURNMENT:

28. The Redevelopment Agency was adjourned at 8:47 p.m. by Chairman Yorde.
29. City Council Meeting adjourned at 8:47 p.m. by Mayor Yorde.

Prepared by Gayle Burr

Sandra Davies, City Clerk

APPROVED:

Ken Yorde, Mayor